



MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: February 6, 2004
Subject: Commission Meeting

Enclosed are agenda materials for the February Commission meeting. The meeting schedule is as follows:

Thursday, February 12, 2004

* **6:00 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), University Place Hotel, Purdue Room, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

Friday, February 13, 2004

* **8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), University Place Hotel, Purdue Room, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

* **9:30 a.m. - 12:00 p.m.** **Commission Meeting**, University Place Conference Center, Room 137, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 137
IUPUI Campus
850 W. Michigan St.
Indianapolis, IN 46202
Phone: 317-274-3876
Fax: 317-274-3878

Friday, February 13, 2004

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE DECEMBER AND JANUARY COMMISSION MEETINGS 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Associate of Science in Nursing To Be Offered
by Ivy Tech State College-Madison in Lawrenceburg..... 19
 - 2. Bachelor of Science in Nursing (Completion) To Be
Offered by Purdue University-North Central in Westville 23
 - 3. Bachelor of Science in Interior Design Technology
To Be Offered by Purdue University-Indianapolis Through
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- B. American Diploma Project Report “Ready or Not:
Creating a High School Diploma That Counts” 69

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- C. Capital Improvement Projects Awaiting Action 75
- D. Status of Bills Being Considered by the 2004 General Assembly 77

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on March 12, 2004, in Indianapolis